

STANFIELD SCHOOL BOARD MEETING

Minutes

Monday, June 27, 2011

7:00 p.m.

District Conference Center

Executive Session: Executive Session ORS 192.660 (2)(a)-Employment Chairman Dannie Moss declared the Executive Session to begin at 6:30 and ended at 7:00 p.m.

Present: Directors: Dannie Moss, Scott Morris, Tod Nichols and Mike Flemmer;
Administrators: Kevin Headings, Steve Ellis, Leeann ReMillard.

AGENDA Item I Call Meeting to Order, Flag Salute, Welcome Guests and Review Agenda. The meeting was called to order at 7:05 p.m. by Dannie Moss. Board Members present: Mike Flemmer, Dannie Moss, Scott Morris and Tod Nichols. Administrators: Kevin Headings and Leeann ReMillard. Absent: David Brown.

AGENDA Item II Special Recognition

A. Retirees Dannie Moss and Kevin Headings recognized Jayne Bailey, Cris Garcia, and Larry Newman with plaques honoring their service to the District on their retirement.

B. Baseball Team Scott Morris discussed the state playoff experience and complemented the team and coaches. Mr. Ellis also commended the team for their state championship season.

AGENDA ITEM III Budget Hearing Chairman Dannie Moss declared the budget hearing open and asked for public comment. No persons appeared for comment, hearing no comment the hearing was closed. Mike Flemmer moved and Scott Morris seconded to approve the resolution adopting the 2011/2012 budget, making appropriations and levying taxes for the 2011/2012 year. The motion passed 4-0-0.

AGENDA ITEM IV Public Input None

AGENDA ITEM V Consent Agenda Steve Ellis introduced Noelle Carstens. Mr. Headings requested that item **g**. Strategic plan be removed from the agenda and placed on the August agenda. Dannie Moss read the consent agenda as presented. Mike Flemmer moved and Scott Morris seconded to approve the consent agenda as amended. The motion passed 3-0-0. Tod Nichols abstained as a potential conflict of interest in item **d**. The consent agenda was: **a**. Bills of the District May ; **b**. Minutes: May 18, 2011, May 25, 2011, and June 9, 2011; **c**. Financial Reporting: May, 2011; **d**. Personnel Resignations: Jeff Harmon, elementary teacher, retiring with employment to continue to 12/31/2011; Art Derbyshire, MS Track Coach; Hiring: Noelle Carstens, HS Business Teacher; Emily Holden, HS Agriculture teacher; Clara Nichols, Head Cook, Secondary School; Extra Duty per attached list; FMLA request: Alison Herman and Brian Frazier; **e**. Policy Adoption: **GBK/JFCG/KGC** -

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Tobacco-Free Environment; **IKF** - Graduation requirements; **f.** Accept May 17, 2011 Election results.

AGENDA ITEM VI Action Agenda

- A. Renew Transportation Compensation Contract with Mid Columbia Bus Company for 2011-2012.** Leeann ReMillard noted that the agreement would be with a zero percentage increase in rates for the new year. Mike Flemmer moved and Scott Morris seconded to approve the agreement as presented. The motion passed 4-0-0.
- B. Increase in Lunch Prices for 2011-2012** Leeann ReMillard explained the requirement by the USDA to bring lunch price rates closer to the rate the District receives for free lunches, noting the District was required to raise the pricing. Scott Morris moved to increase lunch prices by .25, Mike Flemmer seconded the motion. The motion passed 4-0-0.
- C. Renew Insurance for 2011/2012 with Pace Insurance** Leeann ReMillard reported the District had received a premium rebate and with the rebate the rate would be less than that paid in 2010-2011. Tod Nichols moved and Scott Morris seconded to approve the renewal. The motion passed 4-0-0.
- D. Approve Section 457 Plan with American Fidelity and Oregon Savings Growth Plan.** Leeann ReMillard recommended the plans be approved as a voluntary payroll option for staff. There would be no expense to the District. Scott Morris moved and Mike Flemmer seconded to approve both plans as presented.

AGENDA ITEM VII Discussion Agenda

- A. Summer Board Meeting Dates** By consensus the next board meeting will be held on August 17th. The District will hold the all-staff Bar-B-Que on August 18th from 4pm-6pm.

AGENDA ITEM VIII Adjourn The meeting was adjourned at 7:45 p.m. by Dannie Moss.

School Board Chairman

Recording Secretary

Date

